

CRIMINAL CAUSE FOR SENTENCING

BEFORE: Honorable Leonard D. Wexler
DATE: December 18, 2013
TIME: 11:15 to 11:35, 11:55 to 12:00 (25 Mins.)

DOCKET: 10-CR-0232 (LDW)
TITLE: USA v. Orsaris

APPEARANCES:

- **Chris Orsaris** (deft # 1)
 - Present
 - In Custody
 - Represented by **Marc A. Agnifilo (Retained)** and **Joseph R. Conway (Retained)**
 - United States of America
 - Represented by **Burton T. Ryan, Jr., AUSA**
 - Probation: **Linda Fowle**
 - Court Reporter: **Mary Ann Steiger**
 - Courtroom Deputy: Eric L. Russo
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- ✓ Case called.
- ✓ Defendant appears with counsel.
- ✓ Defendant sentenced on count one (1s) of the **Superceding Information** filed on 12/14/2012.
- ✓ **SENTENCE: Eighty-five (85) months imprisonment**, with credit for time already served. The Court recommends to the Bureau of Prisons that the defendant be housed in Fort Dix Federal Correctional Facility.
- ✓ **SUPERVISED RELEASE: Three (3) years**. As a condition of supervision, the defendant is directed to pay the Internal Revenue Service (IRS) **two million, seven hundred thousand dollars (\$2,700,000.00)**.
- ✓ **SPECIAL ASSESSMENT: \$100.00, due immediately.**

- ✓ RESTITUTION: **Fourteen million, three hundred and thirty-seven thousand, four hundred and twelve dollars and twenty-five cents (\$14,337,412.25)**. See judgment for schedule of payments and amounts owed to specific payees.
- ✓ Defendant waived of his right to appeal.
- ✓ Counts one (1) through one hundred and sixty-two (162) of the Indictment are dismissed on the motion of the United States.
- ✓ Final Order of Forfeiture executed.
- ✓ Defendant remanded to the custody of the US Marshal.
- ✓ Proceedings concluded.